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Serial No. 9706 Deed No. 243



**Govt. of Bihar
District Registry Office, Rohtas (Sasaram)**

Summary of Endorsement

This document was presented for registration on 17/06/2013 by Sunil Kumar Singh. A Stamp Duty of Rs. 6000/- and other Fees of Rs. 5360/- has been paid in it. The document was found admissible. The Names, Photographs, Fingerprints and Signatures of the Executants and their Identifier, who have admitted execution before me, are affixed on the reverse page. The document has been registered as Deed No. 243 in Book No. 4, Volume No. 3 on pages from 313 to 334 and has been preserved in total 22 pages in C.D. No. 1 / Year 2013

[Handwritten Signature]

Signature with Date
(Rajan Kumar Gupta)
Registering Officer, Rohtas (Sasaram)

TRUST DEED 3.0
Token No: 9886 / 2013

Date: 17/06/2013

This Trust Deed is made on _____ day of _____ 2013 between Sunil Kumar Singh S/o Late Ram Dayal Singh R/o Village-Sonvarsa, P.S.-Karakat (Godari), District-Rohtas, At Present Muhalla Gaurakshani, Ward No.-05, P.S.-Sasaram, District-Rohtas, hereinafter called the SETTLER (Which expression shall wherever context, so admits or requires, be deemed to include his survivors, heirs, executors, administrators, successors, legal representatives and assignees) of the FIRST PART and:

सुनील कुमार सिंह दि. 17/06/13
सुनील कुमार सिंह दि. 17-06-13
अशोक कुमार दि. 17-06-13
श्री 477 सुनील कुमार 17/6/13

Endorsement of Certificate of Admissibility

Admissible under Rule 5 : duly Stamped (or exempted from or does not require stamp duty) under the Indian Stamp Act, 1899, Schedule I or I-A, No. '64'. Also admissible under section 26(a) of the B. T. Act.

Stamp duty paid under Indian Stamp Act	Rs. 6000/-	Amt.Paid By N.J Stamp Paper	Rs. 0/-
Addl.Stamp duty paid under Municipal Act	Rs. 0/-	Amt.paid through Bank Challan	Rs. 11360/-

FEE PAID		Registration Fee							
A1	4396	C	0	H1b	0	K1a	0	Lii	0
A8	0	D	0	H2	0	K1b	0	Liii	0
A9	0	DD	0	I	0	K1c	0	Mb	54
A10	0	E	250	J1	0	K2	0	Na	0
B	0	H1a	0	J2	0	Li	0		0
TOTAL-									4700

LLR + Proc Fee	Service Charge
LLR	0
Proc.Fee	0
Total	660

Total amount paid (Reg. fee+LLR, Proc+Service Charge) in Rs. - **5360**

Registering Officer
Rohtas
(Sasaram)

Date: 17/06/2013

Endorsement under section 52

Presented for registration at Registration Office, Rohtas(Sasaram) on Monday, 17th June 2013 by Sunil Kumar Singh Late Ram Dayal Singh by profession Agriculture. Status - Trustee

Signature/L.T.I. of Presentant

Date:17/06/2013

Registering Officer
Rohtas(Sasaram)

Sunil Kumar Singh
17.06.13

Endorsement under section 58

Execution is admitted by those Executants and Identified by the person (Identified by 'Arvind Pandey' age '38' Sex 'M', 'Rajendra Pandey', resident of 'Moh-Fajalgaon,ps-Sasaram,distt-Rohtas'.), whose Names, Photographs, Fingerprints and Signatures are affixed as such on back page / pages of the instrument.

Date : 17/06/2013

Registering Officer
Rohtas (Sasaram)

Endorsement of Certificate of Registration under section 60

Registered at Registration Office Rohtas(Sasaram) in Book 4 Volume No. 3 on pages on 313 -334 , for the year 2013 and stored in CD volume No. CD-1 year 2013 .The document no. is printed on the Front Page of the document.



Date : 17/06/2013

Registering Officer
Rohtas (Sasaram)

Token No. : 9886

































Year : 2013 S.No. : 9706

SCORE Ver.3.0

Deed No. : 243

District Registry Office, Rohtas (Sasaram)

Token Number 9886 Reg. Year 2013 Serial Number 9706 Deed Number 243

	Name	Photo	Thumb	Index	Middle	Ring	Little
Trustee	Asha Devi आशा देवी 17-06-13						
Presented By	Sunil Kumar Singh सुनील कुमार सिंह 17-06-13						
Trustee	Sanjay Kumar Verma संजय कुमार वर्मा 17/6/13						
Trustee	Usha Devi उषा देवी 17/6/13						
Trustee	Vikash Kumar विकास कुमार 17-06-13						
Identified By	Arvind Pandey Arvind Pandey 17/06/2013						
Sig.	Maa Gayatri Jiv Dayal Trust	<input checked="" type="checkbox"/> Photo	<input checked="" type="checkbox"/> Thumb	<input checked="" type="checkbox"/> Index	<input checked="" type="checkbox"/> Middle	<input checked="" type="checkbox"/> Ring	<input checked="" type="checkbox"/> Little
Trustee	Sunil Kumar Singh सुनील कुमार सिंह 17-06-13	<input checked="" type="checkbox"/> Photo	<input checked="" type="checkbox"/> Thumb	<input checked="" type="checkbox"/> Index	<input checked="" type="checkbox"/> Middle	<input checked="" type="checkbox"/> Ring	<input checked="" type="checkbox"/> Little

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The TRUSTEES have agreed to become Trustees and to hold and apply the said sum for public charitable purpose.

NOW THE DEED WITNESSETH AS FOLLOWS :-

1. NAME OF THE TRUST :

The TRUST is hereby constituted as an irrevocable Trust and it shall be more particularly known as "**MAA GAYATRI JIV-DAYAL TRUST**". The TRUSTEES may change the name of the Trust if they mutually so decided in future.

2. REGISTERED OFFICE :

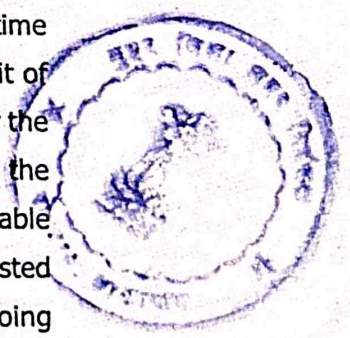
The Registration office of the TRUST shall be situated at Muhalla Gaurakshani, Ward No.-5, Sasaram, District-Rohtas or at any other places as the TRUSTEES may mutually decide for time to time.

3. DECLARATION OF THE TRUST AND ITS OBJECTIVES :

The Trustees hereby declare that they and the survivors of them or other Trustee or Trustees here for the time being hold the said sum of Rs. 1,01,000/- (Rupees One Lakh One Thousand Only) made over by the settler to the Trustees as aforesaid and all gifts contributions, subscriptions, donations, request and other moneys or properties as and when the same shall be paid to or invested in them and the moneys, investments and properties as from time to time representing the same upon Trust to apply the same for the benefit of poor, weaker sections, for improvement in environmental conditions and for the advancement of any other object of general public utility not involving the carrying on of any activity for profit in the territories of India, or for Charitable purpose which tends to promote International Welfare in which India is interested and for such purpose (without restructing the generality of the foregoing objects) to do all or any one or more of the following-

- A. To undertake projects, programmes and schemes relating to health education such as Medical Institutions, Dental Institution, Pharmacy College, Hospitals, Charitable Dispensaries, Medical Aid Centers, Clinics, Home for Women and Children, Maternity Homes, Nursing Homes, child welfare centre, sanatoriums and other Institution of similar nature, and to run and maintain vocational training institutions for all or any of them.

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 2. मालिका का पता: 17.06.13
 3. मालिका का नाम: 17.06.13
 4. मालिका का पता: 17/6/13



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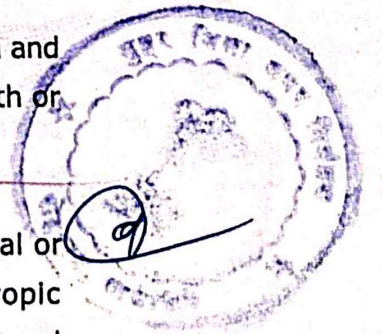
- B. To undertake implement/execute and put in action the Welfare Charitable Schemes of Central Government/State Government/HUDCO/NABARD/RGVN/CAPART/IDBI/SIDBI/Local Bodies or any other institution/Agency for the benefit of the general people.
- C. To do all acts, deeds to provide for sanitary facilities and promotion of preventive and other measure for the health of people.
- D. To help, aid, assist, undertake, organize, establishment and maintenance of the Schools, Institutions, Colleges for imparting general, vocational, B.Ed. and Teacher Training Education, I.T.I., industrial, technical, physical, mental arts, Science, Health and promote education in Sanskrit, Hindi and English languages. To assist and provide financial assistance to the poor and needy people of the society and for any other causes of general public utility.
- E. Establishment, Maintenance and support of Engineering College, Polytechnical College, Medical College and other technical Institute for Technical Education.
- F. To do all such acts or things as may be conducive to general well being of the society and enlistment of social, educational, cultural or economic conditions of the masses.
- G. To Publish Books and Magazines for the development of education and enlistment of humanity and to distribute them to the public with or without charging price.
- H. To maintain, contribute to give aid to any medical, educational or social institution or any charitable institution with philanthropic purposes which may be in general interest of the poor of all caste and creed and do all such acts or things with the object of giving relief to the poor.
- I. To found, assist and support, establish and maintain libraries and reading rooms and to establish and maintain boarding houses or hostel or assist such institution.

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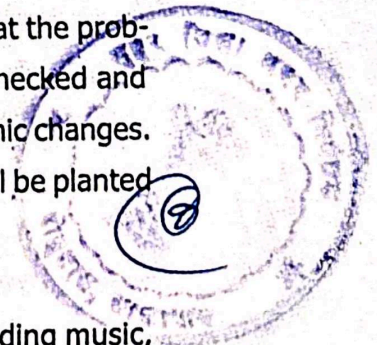


- J. To establish centers to promote knowledge/general awareness among the people in the field of Science/Art/Culture/Yoga/Industry/Economic and social development/environmental and ecological development/rural development/management and Social Changes.
- K. To provide for endowments, stipends, scholarships and other allowances to deserving and needy students for promotion and encouragement of all types of education.
- L. To conduct training programmes for farmers in the field of agriculture and rural development.
- M. To train the educated women and youth by providing knowledge of cooking art, learning of house decoration, Health care and Beautyculture, Computer (Hardware and Software), Training and Development, Tourism, Fashion, Designing and Gardening.
- N. To establish drug-de-addiction centres/clinics and research centers to facilities treatment/nursing of drug addicted patients and their rehabilitation and identify the cause/reasons, which provoke youth and people to be drug addict and provide them suitable treatment.
- O. To nurse plant; make grow the plantation of trees of different species on the waste land in village/towns/Metropolis in the school/college/hospitals/way-side/road side, at private land/ public land, so that the problem of pollution/ecological imbalance/refreshment can be checked and pollution free environment can emerge through socio-economic changes. For this purpose different types of fruits, fodder fuel trees will be planted for the protection and preservation of the environment.
- P. To cultivate the spirit of culture amongst the people by holding music, drama, dance, concert, debate, lectures and quiz for the entertainment of the people.
- Q. To publish pamphlets, souvenir, journals, magazines, newspapers, hold exhibitions, workshops, discussions, seminars, conferences, Exhibition-cum-Sale and scientific demonstration.

अधिकांकित वि.
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उत्पल संस्था सं. १२-०६-१३
उत्पल सं. ११-१७-०६-१३

आशा देवी सं. १७-०६-१३
संयोजकालय १७/६/१३



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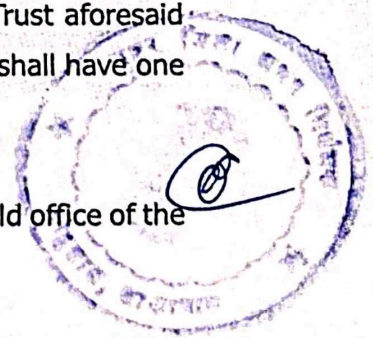
- R. To establish charitable health centers for the welfare of poor and needy people. For this purpose Allopathic, Ayurvedic, Unani, Homoeopathic, Naturpathy, and other systems of medicines will be adopted.
- S. To establish a consumer's education and publication centre for making the general public aware about the consumer's rights.
- T. To establish coaching centres for students preparing for competitive examinations.
- U. To implement savings & credit programme amongst women through Self-Help Groups (SHGS) for urgencies/small income generation programmes etc.
- V. To establish Food Processing Training Centres (FPTC) and Food & Fruits Processing Production Units.
- W. To accept donations (in case or kind), subscriptions, grants, presents and to collect dividends, rents, interest and other income of the TRUST FUND etc. for being utilized to further the objects thereof.

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4. MANAGEMENT OF TRUST :

The general management of the Trust for the purpose of managing the affairs and properties and carrying out the objects of the Trust aforesaid shall be vested in the Board of Trustees. The Board of Trustees shall have one Chairman, one Secretary and one Treasurer.



- A. Sunil Kumar Singh will be the first Chairman, who will hold office of the Chairman for life. He should be managing trustee also.
- B. Kumar Vikas will be the first Secretary and he shall hold office for five years but, or will be eligible for reappointment.
- C. Usha Singh will be the first Treasurer and he shall hold office for five years but, or will be eligible for reappointment.

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Thereafter the existing Trustees and without prejudice to the generality of the objects and powers above mentioned, they shall have powers to do all or any of the following that is to say -

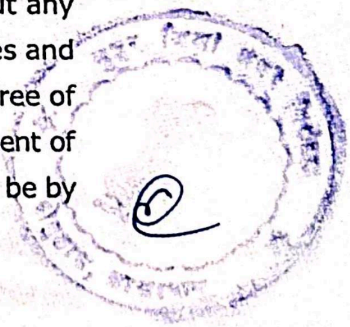
- A. To enter into contracts and borrow money from Bank, institutions or individuals for the purpose of the Trust and Management of its properties and assets.
- B. To appoint officers and staff at such remunerations, if any, as they think fit.
- C. To appoint consultants for specific purpose on such terms and conditions as they may deem fit.
- D. To enter into agreement with organisations and individuals for execution of any projects that may be undertaken over by the Trust from time to time.
- E. To make rules and regulations from time to time for the management and conduct of the affairs of the Trust and its properties and assets.
- F. The number of trustees shall not be less than three and not more than five. The trustees shall be trustees for their life time, but any trustee may resign by giving notice in writing to his co-trustees and shall also cease to be trustee if requested in writing by Two-Three of the remaining trustees or the number nearest thereto. Appointment of trustees, either to fill up a vacancy or as additional trustee, shall be by resolution of the Trustees.

5. **POWER OF TRUSTEES :**

The Trustees will also have the following powers :

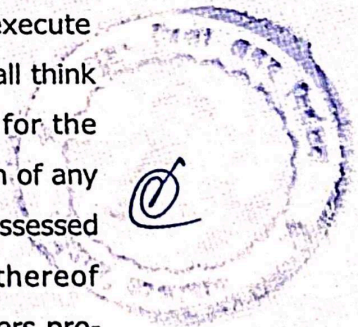
- A. To apply the whole or part of the income or accumulate thereof or whole or part of the corpus of the trust properties for one or more of the objectives of the trust as the Trustees may from time to time determine.

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- B. To amalgamate the Trust with any other Trust or Charity for wholly public charitable purposes.
- C. To convert and get in the Trust properties and/or to vary the investments for the time being.
- D. To invest and keep invested the trust properties in the purchase of immovable property or in other assets specified in Section 11(5) of Income Tax Act, 1961 and to alter, vary and transpose such investment from time to time as the trustees shall in their absolute discretion think fit. In any case the funds of the Trust shall not be invested in any of the manner, which is not permissible, by relevant provisions of Income Tax Act, 1961 applicable at any given time.
- E. The Trust Committee consisting of Trustees shall have power to sell or assign any movable and immovable property or properties for the time being forming part of the trust fund either together or in parcels and either by public auction or private contract and other with or without any special or other stipulations as to title, evidence or commencement of title or otherwise and to buy in and rescind or vary any contract for sale or to resell without being made answerable for the loss occasioned thereby and for the purposes aforesaid or any of them to execute and do all such assurances, acts, deeds and things as they shall think fit and out of the moneys, which shall arise from any sale for the interest and of the Trust of otherwise in or about the execution of any of the Trust or Powers of THESE PRESENTS and shall stand possessed of the residue of the said premises of the unsold part thereof for the time being upon such Trust and subject, to such powers provisions, agreements and declaration as are herein declared, provided, always that the Trustees shall manage any immovable property or properties for time being forming part of the Trust, Fund in such manner as they shall think fit with full power to make improvement, repairs or alterations of any description and to make or incurs any outlay for any such purposes or for the insurance or otherwise for the

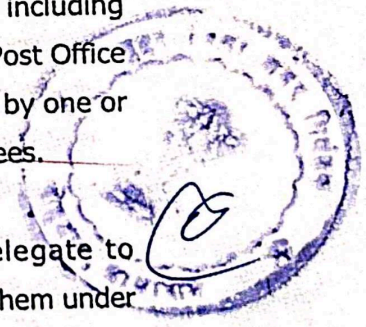
ॐ श्री गणेशाय नमः
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protection or benefit of the said premises and to grant or renew leases of any description and upon any terms of the said premises or any of them or any part or parts thereof and to enter into any agreement or agreements or any description for or in relation to the tenancy or occupation of the said premises or any of them or any part or parts thereof and to accept surrenders of leases and agreements either in contemplation of a renewed lease or tenancy or occupation under the same respectively and to make any allowances to or agreements with tenants or occupiers or intending tenants or occupiers of the said premises and it shall be in the discretion of the trustees either to procure or forebear or to compound or submit to arbitration or settle in any other manner and if thought fit altogether too give up and release any remedies or demands against tenants or occupiers or any other person or persons whom so ever in relation to the premises.

- F. To invest, dispose off, transfer and otherwise deal with the subject matter of the Trust in such manner, as the Trustees deem fit and proper to do carrying out the objects of the trust.
- G. To open accounts with any Bank or Post Office for the purposes of keeping the moneys of the Trust to operate such accounts including over-draft accounts and to give instructions to the Bank or Post Office and to provide for opening and operation of such accounts by one or more constituted attorneys/agents appointed by the Trustees.
- H. To appoint, constitute attorneys or agents and to delegate to such attorneys or agents all or any of the powers vested in them under these present for time to time and remove such attorneys or agents and to appoint other or others in their place.
- I. To make, vary, alter or modify schemes, rules and regulations for carrying out the objects of the trust and for the managements of the affairs thereof and of running and institution in furtherance of the objects of the trust and otherwise for giving effect to the objects of the trust.

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J. To set apart the whole or part of the income or the corpus or part thereof for any of the objects of the Trust.

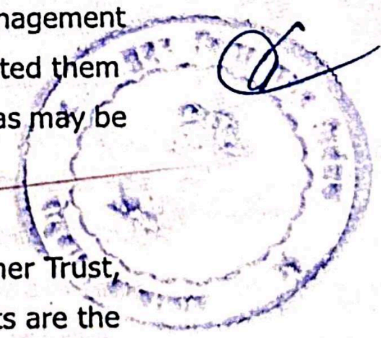
K. It shall be lawful for the Trustees to settle and determine all matters of interpretation of THESE PRESENTS as well as all matters of difficulty, doubt or dispute and all questions arising in the course of or incidental to the administration, management and execution of the Trust and Power of these present and any such settlement or determination although the question involved may not have been actually raised shall be valid, binding and conclusive and shall not be rejected to or re-opened upon any ground whatsoever.

L. To settle, comprise or compound, out of court, all suits, actions and other proceedings and to settle all differences and demands and to refer any or all such suits, action or other proceeding, differences or demands to arbitration and to adjust and settle all accounts relating to the Trust Fund and execute, release and to all things relating thereto as fully as if they were absolutely entitled to the Trust Fund and without being answerable for the loss thereby.

M. The trustees shall be entitled from time to time to appoint with or without remuneration and on such terms and conditions as they may think proper, person or agents and appoint committee as they may think necessary to function, under the authority and control of the Trustees for carrying out of the Trust of THESE PRESENTS or the management thereof and may within the limits or their own powers invested them with all such including power to incur all such expenditures as may be necessary for carrying out the objects of the Trust.

N. The Trustees shall be at liberty to allow and permit any other Trust, Institution or Charity in any local area or areas whose objects are the same or to similar to these of THESE PRESENTS to be amalgamated with the Trusts, created by THESE PRESENTS to the intent and effect that such other Trust, Institution or Charity shall be deemed to be a part and parcel of the Trust of THESE PRESENTS, provided that no

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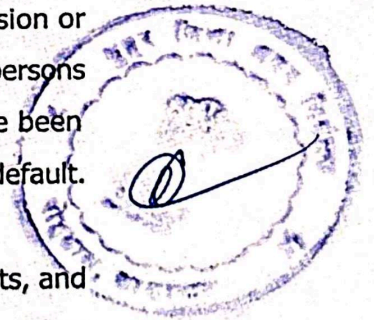
conditions are accepted which involves a change in the name of the Trust or are insistent with or repugnant to the objects thereof.

- O. To pay all costs, charges and expenses incidental to the management, administration and execution of the trustees and powers herein contained.
- P. To purchase or hire or to take on lease lands, buildings and other immovable and movable properties in the name of the Trust.
- Q. To raise or borrow money required for the purpose of the Trust on mortgage or pledge of the Trust Estate or any part thereof with or without any security and at such rate of interest and on such terms & conditions as the trustees shall think fit.
- R. To do such acts and things which, may be incidental and necessary to attain the objectives of the Trust.

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6. **DUTIES OF THE TRUSTEES :**

- A. The Trustees shall be chargeable only for such moneys, stocks, shares and fund that shall actually come into their hands and shall not be answerable or accountable for neglect, default, acts or commission or commissions of the other Trustees nor of any Bankers or other persons with whom the trust properties or any other securities may have been deposited or handed over unless caused by their willful neglect or default.
- B. All the trustees shall be bound to maintain and defend all such suits, and (subjects to the provision of this deed) to take such other steps as may be reasonably requisite for the preservation of the trust and assertion or protection of the trust and the assertion or protection of the title.
- C. The trustees shall be bound to deal with the trust property as carefully as a man ordinary prodence to deal with such property if it were their



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own and, in the absence of a contract to the contrary, as trustees so dealing shall not be responsible for the loss, destruction or deterioration of the trust property.

- D. If trustees shall be destructive or permanently injurious to the trust property, the remaining trustees shall be bound to take measures to prevent such act.
- E. The trustees shall be bound to keep clear and accurate accounts of the trust property at all reasonable times.

7. **RIGHTS OF THE TRUSTEES :**

- A. The Trustees will not be entitled to receive any remuneration as Trustees but may reimburse themselves of all expenses actually incurred by them inconnection with trust or their duties relating thereto.
- B. The trustees may from time to time associate with the activities of Trust any person or persons of public eminence as patron or patron-in-chief and may appoint or make provision for appointment of committees for conduct of the affairs of the Trust for the purpose of Administration of any projects or schemes undertaken by the Trust in consonance with the objects of the Trust. Appointment of the committee members shall be by the Board of Trustees. The members of the committee shall elect however the Chairman of the committee so appointed by the Board. The committee shall work under the direct control and supervision of Board of Trustees.
- C. The Trustees may from time to time, frame scheme, rules, regulations, laws and byelaws for regulating the affairs of the projects undertaken by the Trust in pursuance to the various objects. Such rules as framed by the Board of Trustees for the conduct of affairs of the project shall be binding and no deviation shall be permissible in any of the rules so framed by any authority whatsoever connected with the said project without the prior approval of the Board of Trustees.

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 मुख्यालय, दि: 17-06-13
 उडा एए दि: 17-06-13
 श्रीजीव सुवाल सिंह दि: 17-06-13
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D. The Trustees shall have an Advisory Committee of National level to advise the Trustees on the activities of the Trust and to suggest how to make them better serve its aims and objects. The strength of the Advisory Committee shall not exceed 50 (fifty) at a given time. The members of the advisory committee shall serve the Trust in honorary capacity but they may be reimbursed such expenses as may be incurred by them for attending the meetings of the Advisory Committee. If so decided by the Trustees.

E. The Advisory Committee appointed by the Board of the Board of Trustees should function under the direct control of the Board of Trustees and the Chairman of the Board of Trustees shall act as ex-officio members of the said Advisory Committee.

F. The receipt of a person authorized by the Trustees or a resolution of the Board of the Trustees of any money paid or any property transferred or delivered to the Trustees in execution of any of the trusts or power thereof or for the purchase of any property authorized to be sold shall effectually discharge any person of persons so paying or transferring or delivering.

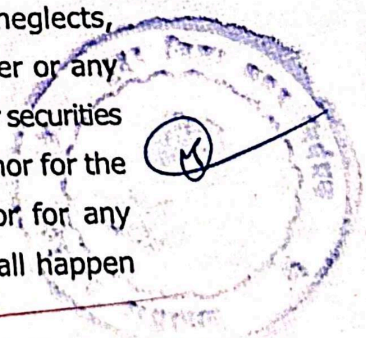
8. **INDEMNITY OF TRUSTEES ETC. :**

Trustees for the time being of these PRESENTS shall be chargeable for only such moneys, stocks, funds, deposits and securities as they shall actually receive not with standing their signing of any receipts, neglects, defaults and not for those, of each other or of any Banker, auctioneer or any other person with whom or into whose hands any trust moneys or securities may be deposited or come in accordance with THESE PRESENTS nor for the deterioration or loss of any stock, funds, deposits or securities nor for any defects or insufficiency of title nor for any other losses the same shall happen through their one willful defaultst.

9. **RULES OF THE TRUST :**

The Trustees may from time to time frame rules for the conduct of the affairs of the Trust and regulating the meeting of the Trustees. In the absence of the regulations -

After 17/06/13
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The TRUSTEE for the time being will be at liberty to appoint additional TRUSTEE(S) with in the number mentioned above, for such period or on such terms as to retirement and re-appointment as the TRUSTEES for the time being may consider proper. If any, TRUSTEE dies, retires, becomes unfit or incapable to act, the continuing or surviving TRUSTEES or TRUSTEE may appoint a TRUSTEE in place of the incapacitated TRUSTEE.

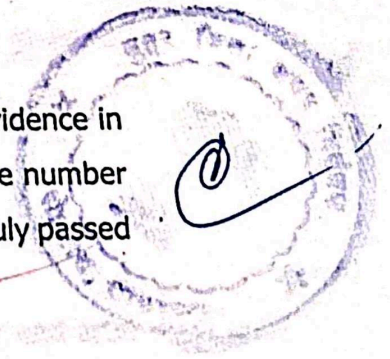
- B. Except for the initial TRUSTEES, who shall cease to be a TRUSTEE only on death or through voluntary resignation, a TRUSTEE shall cease to hold office if he or she:
- i) Leaves without absence
 - ii) Doesnot attend three consecutive meeting of the Trust of fails to attend meetings for one calendar year, whichever is longer
 - iii) Is request to resign by 2/3rd of the TRUSTEES or as near to this number as possible of the remaining TRUSTEES.
- C. Any TRUSTEE is liberty to resign from the Trust on giving one month's prior notice in writing of his or her intention to do so.
- D. All matters will be decided by majority and two trustees shall from a quorum for meeting of trustees provided however, if the number of Trustees falls below two, than for the purpose of appointing a trustee, one will be a quorum.
- E. Resolution passes witout any meeting of the Trustees and evidence in writing under the hands of three-fourth of the Trustees or the number nearest thereto shall be as valid and effectful as resolution duly passed at the meeting of the trustees.
- F. The existing Trustees may appont one or more Trustees at their discreation from time to time, but in any case, The total number of the Trustees including the new trustees to be appointed shall not exceed five. Upon appointment of new trustees jointly with the continuing surviving trustees powers and subjects to this Trust.

सि. प्र. १७.०६.१३

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10.

RESTRICTION OF USE OF TRUST FUND AND DISPOSAL OF FUNDS ON DISSOLUTION :

A.

It is expressly declared that no part of the Trust property or its income shall be applied for any purpose which is not a public charitable purpose in law and nothing herein shall be construed to authorized the Trustees to utilise the trust assets or its income for any non-charitable purpose. All the powers and provisions hereof shall be constructed as being subject to the restrictions herein contained.

B.

All activities financed from the fund shall be conducted in accordance with the ideas and objects as stated herein and no discrimination shall be permitted therein on grounds of religion, caste, creed or sex, provided that any donations earmarked and accepted for any specific purpose failing within the object mentioned in THESE PRESENTS shall be used for such specific purposes.

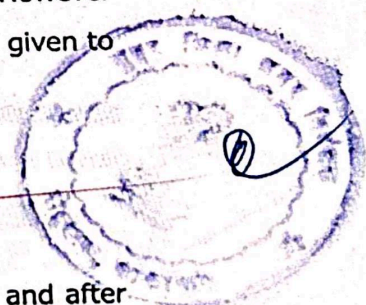
C.

In the event of dissolution of the Trust, which may be divided by unanimous resolution of Trustees, the fund held with the Trust on that day, will be donated to any other Trust or Institution having similar objects as that of the Trust as determined by the Board of Trustees. However no part of the funds of the Trust will, directly or indirectly be given to either of the Trustees or their relations.

11. ACCOUNTS AND AUDIT :

The accounts of the Trust shall be closed on 31st March each year and after the closing, the statement of accounts in such form as the Board of Trustees may decide or determine will be prepared and thereafter the same shall be presented to the Auditors for report, as the Board of Trustees may appoint from year to year, and their remuneration will be decided accordingly in the meeting.

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1. 17.06.13
2. 17.06.13
3. 17.06.13
4. 17/6/13



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12. MEETING :

- A. The meeting of the Board of Trustees shall be held at least four times in a year but more number of meetings may be called if necessary. The meeting may be held at any place in India at the discretion of the Chairman of the Board.
- B. A minute books shall be kept by the trustees wherein entry of all the proceedings of the meetings of the Board of Trustees shall be made which shall be signed by the Chairman of the meeting either at the conclusion thereof or at the next meeting.
- C. The trustees may if they consider necessary in the interest of Trust to add to delete or amend this declaration of Trust and on such addition, deletion or variation of terms contained in the deed by a resolution of Trustees unanimously, the terms of this declaration shall be deemed to contain the terms with such amendments, deletion or variation. In case of difference of opinion arising among the trustees and in all matters where the Trustees shall have the discretionary power the opinion of the majority of the Trustees present except as provided in various foregoing clauses, shall prevail and be binding on the majority as well as on those Trustees who may not have voted and if the Trustees are equally divided the matter shall be decided according to the casting vote of the Chairman.
- D. All the power and provisions hereof provided in the TRUST DEED shall be construed as being subject to the restriction and limitations herein contained.

13. ACCOUNTS :

The trustees shall open account or accounts in the name of the Trust in nationalized Banks or Post Offices therein deposit all moneys payable to or receivable by them by virtue of these present.

- A. The bank accounts shall be open by three trustees namely Chairman, Secretary and Treasurer.

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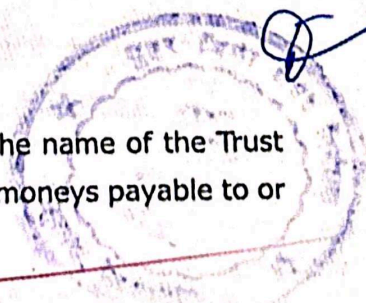
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17.

B. The operation of accounts of the Trust will be operated jointly by two trustees out of said three. The signature of the Chairman will be compulsory either with Secretary or Treasurer as decided by the trustees.

14. ALLOWANCE TO TRUSTEES & OFFICE BEARERS :

If at any time any Trustee acts as a whole time office bearer of the Trust or renders any special service, the Trustee may in their discretion pay such remuneration or allowance to him as they may think proper.

15. BOARD TO REIMBURSE :

The Trustees of THESE PRESENTS are entitled to be reimbursed and also to pay and discharge out of the Trust Fund, all expenses incurred by them or on their behalf in or about the execution of the Trusts and power of THESE PRESENTS IN WITNESS WHEREOF the parties hereto have set and submitted their respective hands the day and year first above written.

SIGNED AND DELIVERED BY THE SETTLER :

In presence of :

(Sunil Kumar Singh)
17-06-13
SETTLER

WITNESSES :

1. Arvind Pandey
S/o Sri Rajendra Pandey
Moh - Farzalgay
P.S - Sabarham
Distt - Rohtas
17/06/2013

(Arvind Pandey)
17-06-13
TRUSTEE

2. Sikandra Choudhary
S/o Late Ramashray Choudhary
Moh - Gauzkhani, Sasaram
Dist - Rohtas 17/6/2013
State - Bihar

(Sikandra Choudhary)
17-06-13
TRUSTEE

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17-06-13
गणित सचिव की: 17-06-13
उपस्थित की: 17-06-13
सहायक गणित की: 17-06-13
सिद्धि गणित की: 17/6/13



18.

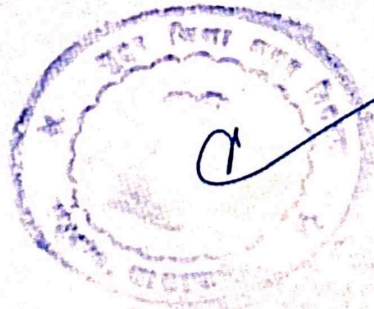
(~~उषा आरे
17.06.13~~)
TRUSTEE

(~~आशा देवी
17.06.13~~)
TRUSTEE

(~~सिमरा कुमाल देवी
17.06.13~~)
TRUSTEE

सुधील सुमा: सिधे
सुमाट सिठाल म: 17.06.13
उषा आरे म: 17.06.13
आशा देवी म: 17.06.13
सिमरा कुमाल देवी म: 17.06.13

Typed by : ~~S. Y. Keshh Kumar~~
7/06/2013
Sai Computer's
Sasaram




Prepared by.